

FORT WORTH LIBRARY ADVISORY BOARD MEETING Thursday, January 7, 2016, 12:30 P.M. RIDGLEA BRANCH LIBRARY 3628 BERNIE ANDERSON DRIVE, FORT WORTH, TX 76116

AGENDA

I.	Call	to	Order
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- II. Swearing in of New Board Members
- III. Consideration of the December 3, 2015 Meeting Minutes
- IV. Chair's Remarks
- V. Highlights of Ridglea Branch Library Services Barbara Henderson, Regional Librarian Supervisor
- VI. Action Item(s)
- VII. Advisory Board Committee Reports
 - A. Annual Workshop Rosalinda Martinez, Chair
 - B. Annual Report Dalain Williams, Chair
 - C. Entrepreneurial Services Mindy Gant, Chair
- VIII. Status Report on East Regional Library Public Art Project.....Martha Peters, Public Art Vice President
- IX. Director's Report
 - A. Announcements, Upcoming Events, and Organizational Changes
 - B. Review of City Manager FY2016 Work Plan
- X. Board Member Reports on Visits to Fort Worth Libraries
- XI. Support Group Reports on Library Visits and Happenings
 - A. Friends of the Fort Worth Public Library, Inc. Bunny Gardner, President
 - B. The Fort Worth Public Library Foundation Leslie Oliver, President & CEO
- XII. Request For Future Agenda Items
- XIII. Citizen Comments
- XIV. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, December 31, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas